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King & Spalding

King & Spalding LLP 1180 Peachtree Street N.E. Ste. 1600 Atlanta, GA 30309-3521

Tel: +1 404 572 4600 Fax: +1 404 572 5100 www kslaw.com

Geoffrey M. Drake

Partner

Direct Dial: +1 404 572 4726 Direct Fax: +1 404 572 5100 gdrake@kslaw.com

VIA EMAIL

January 7, 2020

Kristine K. Kraft Elizabeth M. Wilkins Schlichter, Bogard, & Denton LLP 100 South 4th Street, Suite 1200 St. Louis, Missouri 63102 kkraft@uselaws.com bwilkins@uselaws.com

Re: A.O.A. et al. v. The Doe Run Resources Corp. et al. – Conferral Regarding Discovery Deficiencies

Dear Kris and Beth:

I write regarding certain discovery deficiencies in the above-referenced case and to schedule a meet and confer regarding the same.

1. Plaintiff Profile Sheets

The Court has ordered Plaintiffs to submit completed Plaintiff Profile Sheets within 60 days of Defendants' Notice of Removal of new actions to federal court. *See Case Management Order No. 10 [Doc. 303]*. Our records indicate that Plaintiffs in five *Reid*-consolidated actions filed between 2016 and 2018 have yet to serve Profile Sheets in accordance with this requirement (4:16-cv-01731, 4:18-cv-00575, 4:17-cv-01270, 4:18-cv-00585, and 4:18-cv-00594). *See Enclosure 1, Tab 1.*

Further, Case Management Order No. 2 [Doc. 103 at ¶ 5] requires that all Plaintiff Profile Forms be notarized in accordance with Peruvian law. Defendants have identified 224 instances in which 141 individual Plaintiffs failed to comply with the notarization requirement, whether by failing to notarize the original or supplemental Profile Sheets or, in a small number of instances, producing a Profile Sheet with an incomplete or deficient notarization. See Enclosure 1, Tab 2.

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2. Production of Medical and Educational Records

Defendants have identified numerous deficiencies in the production of medical and education records. For example, there are many instances in which Plaintiffs have failed to produce records or no records certifications from providers identified in their Profile Sheets. And a number of Plaintiffs, particularly in later groups or those unnassigned to any group, have produced no records at all.

3. Verifications for Initial Discovery Cohort's May 20, 2019 Interrogatory Responses

On December 9, 2019, Defendants received the verifications for the Initial Discovery Cohort's Responses to Defendants' Interrogatories, dated March 8, 2019. None of these verifications are notarized, although there is a place on each document for such a notarization. Further, the signature pages do not identify to which discovery responses they relate. Adding to the confusion, Plaintiffs appear to have served two signature pages per Plaintiff, but there were three sets of written discovery responses to which Plaintiffs responded. Therefore, it is impossible to correlate the signature pages to the correct discovery responses.

In light of the foregoing, Defendants request a telephonic conference during the week of January 13, 2020. Defendants wish to discuss these deficiencies, obtain Plaintiffs' position regarding these deficiencies, and establish a plan and schedule by which Plaintiffs will produce complete information in compliance with the Court's orders. Please let me know your availability for this conference. I look forward to discussing these issues with you.

Sincerely,

Geoffrey M. Drake

CC: All Counsel

Enclosure

Plaintiffs who have failed to produce a Plaintiff Profile Sheet	PLF ID Federal C	ase#
Acuna Escobar, Sandra	973 4:16-cv-0	1731
Acuna Ibaceta, Jaqueline Magali	974 4:16-cv-0	1731
Aguirre Medina, Rosa Marilyn	976 4:16-cv-0	1731
Arias Amaro, Katherine Melissa	987 4:16-cv-0	1731
Arias Amaro, Kevin Arnold	988 4:16-cv-0	1731
Basualdo Leiva, Aracelly Estefany	1326 4:16-cv-0	1731
Bautista Huayta, Mercedes Angela	991 4:16-cv-0	1731
Blanco Rojas, Pamela Mayby	994 4:16-cv-0	1731
Briceno Lazaro, Jorge Luis	997 4:16-cv-0	1731
Caillahua de la Cruz, Renzo Edwar	999 4:16-cv-0	1731
Cajachagua Santos, Patricia	1327 4:16-cv-0	1731
Canchan Ramos, Lidubina Jeny	875 4:16-cv-0	1731
Carrera Espinoza, Johana Onofre	1012 4:16-cv-0	1731
Castro Torres, Luis Fernando	1028 4:16-cv-0	1731
Caycho Blas, Alexandra Elizabeth	1328 4:16-cv-0	1731
Cordova Arias, Irvin Hernan	1038 4:16-cv-0	1731
Cordova Arias, Irvin Jose	1039 4:16-cv-0	1731
Cordova Arias, Karen Elisa	1040 4:16-cv-0	1731
Cordova Arias, Ulises Efrain	1037 4:16-cv-0	
Cruz Inga, Rosalia Isabel	1329 4:16-cv-0	1731
Cuyubamba Espiritu, Flor de Maria	1045 4:16-cv-0	1731
Escalante Tapia, Sharon Erika	1052 4:16-cv-0	1731
Espinoza Dionicio, Williams	1055 4:16-cv-0	1731
Huamani Arellano, Erick Luis	985 4:16-cv-0	1731
Huanay Izquierdo, Estefany Alison	1330 4:16-cv-0	1731
Mejia Raza, Efa Angela	1331 4:16-cv-0	1731
Pacotaype Quispe, Jeremy Haward	1332 4:16-cv-0	1731
Palacios Inga, Jhenifer Noemi	14 4:16-cv-0	1731
Quispe Vidal, Devid Soel	1333 4:16-cv-0	1731
Romero Chavez, Keler Leonidas	1030 4:16-cv-0	1731
Salazar Vidalon, Alfredo Francisco	1334 4:16-cv-0	1731
Santos Culis, Einstein Max	1044 4:16-cv-0	1731
Saravia Esteban, Jerson David	1335 4:16-cv-0	1731
VILLE ELECTION , A SELECTION MAN	1336 4:16-cv-0	1731
Villajuan Quincho, Sandy Susan	1337 4:16-cv-0	1731
Cano Fernandez, Juan Carlos	1338 4:17-cv-0	1270
Cano Fernandez, Sadit	1339 4:17-cv-0	1270
Canori Izquierdo, Roger Smith	1340 4:17-cv-0	1270
C P P J J	1007 4:17-cv-0	1270
Capcha Ponce, Jorge Luis	1008 4:17-cv-0	1270
Condori de la Cruz, Alexander	1031 4:17-cv-0	1270
Correa Sinche, Luis Gastavo	1041 4:17-cv-0	1270
De La Cruz Ingaruca, Jhonatan Abraham	1341 4:17-cv-0	1270
Julca Condor, Adriana Estefany	1342 4:17-cv-0	1270
Manrique Salazar, Alexandra Beatriz	1343 4:17-cv-0	1270
Z R R , S D D	1344 4:17-cv-0	1270

Plaintiffs who have failed to produce a Plaintiff Profile Sheet	PLF ID	Federal Case #
Zacarias Rodriguez, Humberto Gary		4:17-cv-01270
Advincula Conde, Alexandra Johemi	1325	4:18-cv-00575-RLW
A C , S K	1353	4:18-cv-00575-RLW
A C , A S	1354	4:18-cv-00575-RLW
A R , F J	1355	4:18-cv-00575-RLW
A P , J A	1356	4:18-cv-00575-RLW
A C , J		4:18-cv-00575-RLW
A C , A S		4:18-cv-00575-RLW
B R , J N		4:18-cv-00575-RLW
		4:18-cv-00575-RLW
BSM		4:18-cv-00575-RLW
Q , K B		4:18-cv-00575-RLW
Canchuricra Vilca, Nicol Aurelia		4:18-cv-00575-RLW
G G , L E		4:18-cv-00575-RLW 4:18-cv-00575-RLW
Carrera Espinoza, Jhoselyn Carrera Espinoza, Katerin		4:18-cv-00575-RLW 4:18-cv-00575-RLW
Carrera Espinoza, Nicol		4:18-cv-00575-RLW
Castaneda Cochachi, Nayeli Lucia		4:18-cv-00575-RLW
Castalleda Cocilacili, Navell Edda		4:18-cv-00575-RLW
Q Z , A J		4:18-cv-00575-RLW
Castro Zevallos, Angela Justina		4:18-cv-00575-RLW
Castro Zevallos, Paola Carmela		4:18-cv-00575-RLW
Caycho Blas, Cristian Antony	1368	4:18-cv-00575-RLW
d d x x x x x x x x x x x x x x x x x x	1369	4:18-cv-00575-RLW
Cirineo Angoma, Milady Mishel	1370	4:18-cv-00575-RLW
Condori de la Cruz, Junior	1032	4:18-cv-00575-RLW
C , N	1035	4:18-cv-00575-RLW
Crispin De La Cruz, Deysi Lisbeth		4:18-cv-00575-RLW
Delgadillo Ravichagua, Jeferson Moises		4:18-cv-00575-RLW
E , A G		4:18-cv-00575-RLW
Espinoza Inga, Jhanae Mireya		4:18-cv-00575-RLW
G C , C P		4:18-cv-00575-RLW
H P , E C		4:18-cv-00575-RLW
H P , L		4:18-cv-00575-RLW
H D , S K		4:18-cv-00575-RLW 4:18-cv-00575-RLW
H D , S K H H H H		4:18-cv-00575-RLW 4:18-cv-00575-RLW
H		4:18-cv-00575-RLW 4:18-cv-00575-RLW
M G , R A		4:18-cv-00575-RLW
M M , J G M		4:18-cv-00575-RLW
MLCD		4:18-cv-00575-RLW
		4:18-cv-00575-RLW
P R , I J P R , I T Q G , R S Q A , J G		4:18-cv-00575-RLW
Q G , R S	1383	4:18-cv-00575-RLW
Q M , J G	1384	4:18-cv-00575-RLW
Q A , C A	1385	4:18-cv-00575-RLW

Plaintiffs who have failed to produce a Plaintiff Profile Sheet	PLF ID	Federal Case #
R H Y	Services Transfer	4:18-cv-00575-RLW
R L , G L	1387	4:18-cv-00575-RLW
R N , J C C	1388	4:18-cv-00575-RLW
Rodriguez Chang, Yuanlee John	1389	4:18-cv-00575-RLW
Romero Huincho, Alendra Shantall	1390	4:18-cv-00575-RLW
Romero Huincho, Paolo	1391	4:18-cv-00575-RLW
Salazar Vidalon, Geraldo Raul		4:18-cv-00575-RLW
S C , D F	100000000000000000000000000000000000000	4:18-cv-00575-RLW
S F , F E		4:18-cv-00575-RLW
s		4:18-cv-00575-RLW
s		4:18-cv-00575-RLW
S Q , C E		4:18-cv-00575-RLW
Т С , ,	500,600,000,000,000	4:18-cv-00575-RLW
Uculmana Esteban, Cesar David		4:18-cv-00575-RLW
R , G B		4:18-cv-00575-RLW
AJSS ABOUT BROWN, BROWN	18/25/15/2019	4:18-cv-00585-RLW
		4:18-cv-00585-RLW 4:18-cv-00585-RLW
Arias Amaro, Eliana		4:18-cv-00585-RLW
A I I I I I I I I I I I I I I I I I I I	SHOWS	4:18-cv-00585-RLW
Atoc Borja, Romina Thalia		4:18-cv-00585-RLW
BEEN HELLOW, N. A. A. C.	THE RESERVE AND ADDRESS OF THE PARTY OF THE	4:18-cv-00585-RLW
Basualdo Leiva, Emilie Natzumi	. 200535038	4:18-cv-00585-RLW
		4:18-cv-00585-RLW
B C , A S S S S S S S S S S S S S S S S S S	100000000000000000000000000000000000000	4:18-cv-00585-RLW
C R ,C	1408	4:18-cv-00585-RLW
Cajachagua Santos, Luis Antonio	1434	4:18-cv-00585-RLW
d Q , A M	1409	4:18-cv-00585-RLW
Castro Torres, Simone Victoria	1029	4:18-cv-00585-RLW
Chaca Rivera, Anthony Steven	1410	4:18-cv-00585-RLW
Chaca Rivera, Lourdes Heidy	1411	4:18-cv-00585-RLW
Chavez Quispe, Milagros Cielo	1412	4:18-cv-00585-RLW
C R , G D		4:18-cv-00585-RLW
Cuenca Yauri, Brayan Antony		4:18-cv-00585-RLW
Damian Pablo, Miguel Jesus	District and	4:18-cv-00585-RLW
De La Cruz Cardenas, Lorena Gabriela		4:18-cv-00585-RLW
Espinoza Dionicio, Moises Isaac	WAS A STATE OF THE	4:18-cv-00585-RLW
Espinoza Guadalupe, Gianella Mayra		4:18-cv-00585-RLW
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Gabian Soriano, Janira	NAME AND ADDRESS OF THE PARTY O	4:18-cv-00585-RLW
Jimenes Aliaga, Nicol Nayeli	V 300 200 0	4:18-cv-00585-RLW
Ludena Amancay, Anyeld Andree		4:18-cv-00585-RLW
Market Jacob, A B	IRVS-7750Nexts	4:18-cv-00585-RLW 4:18-cv-00585-RLW
Mejia Raza, Jose Leonidas		4:18-cv-00585-RLW 4:18-cv-00585-RLW
Morales Chavez, Angela Esther	and the second	4:18-cv-00585-RLW
iviorales Chavez, Angela Esther	1420	4.10-CV-00363-KLVV

Plaintiffs who have failed to produce a Plaintiff Profile Sheet	PLF ID	Federal Case #
P B , S		4:18-cv-00585-RLW
		4:18-cv-00585-RLW
R F , T	1423	4:18-cv-00585-RLW
Ramos Ramos, Ronaldo Oscar	1350	4:18-cv-00585-RLW
R J J , A M	1424	4:18-cv-00585-RLW
R C , L A	1425	4:18-cv-00585-RLW
Rivera Arauco, Lesly Vivan	1426	4:18-cv-00585-RLW
RMACJ		4:18-cv-00585-RLW
RZZ		4:18-cv-00585-RLW
Sagiga Jurado, Gian Pool		4:18-cv-00585-RLW
Santivanez Calderon, Alessandro O'Bryan		4:18-cv-00585-RLW
S F Z		4:18-cv-00585-RLW
S A , R J		4:18-cv-00585-RLW
Silva Apolinario, Eduardo		4:18-cv-00585-RLW
Solano Ramos, Grissell Tania		4:18-cv-00585-RLW
Soto Reyes, Yadhira Emilia		4:18-cv-00585-RLW
V Q , F Y		4:18-cv-00585-RLW 4:18-cv-00585-RLW
V Q , F Y V G , Y H		4:18-cv-00585-RLW
Vilchez Ricaldi, Eymi Lorena		4:18-cv-00585-RLW
Alcantara Lazaro, Hanns Kevin		4:18-cv-00594-HEA
Alcantara Lazaro, Lucero Anac		4:18-cv-00594-HEA
Bacilio Ordonez, Betzabeth Eunice		4:18-cv-00594-HEA
Bacilio Ordonez, Ruth Sarai		4:18-cv-00594-HEA
Barrer Land, Jacob Marrer		4:18-cv-00594-HEA
Baldeon Leiva, Shirley Rosario	1444	4:18-cv-00594-HEA
BERNE FEED, PEEL L	1445	4:18-cv-00594-HEA
Basualdo Fermin, Vanesa Ingrio	1446	4:18-cv-00594-HEA
Cano Fernandez, Elvis	1447	4:18-cv-00594-HEA
Cano Fernandez, Genesis	1448	4:18-cv-00594-HEA
Carhuaz Cirineo, Abigail Damaris	1449	4:18-cv-00594-HEA
Carhuaz Cirineo, Araceli Samantha		4:18-cv-00594-HEA
Q Q , F		4:18-cv-00594-HEA
Caso Caso, Katherine Nerida		4:18-cv-00594-HEA
Espinoza Mendizabal, Maria Isabel		4:18-cv-00594-HEA
Espinoza Mendizabal, Smit Pleto		4:18-cv-00594-HEA
Flores Cirineo, Antony Oscar		4:18-cv-00594-HEA
F C , S Y Y		4:18-cv-00594-HEA
Huanay Izquierdo, Wilis Jhordan		4:18-cv-00594-HEA 4:18-cv-00594-HEA
Jaime Ingaruca, Jahzeel Antonio		4:18-cv-00594-HEA
Jaime Ingaruca, Merari Lucia		4:18-cv-00594-HEA
Jan Cara, Neral Edua		4:18-cv-00594-HEA
Junco Baldeon, James Erick		4:18-cv-00594-HEA
Junco Baldeon, Nicol Estefany		4:18-cv-00594-HEA
KMCP		4:18-cv-00594-HEA
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Plaintiffs who have failed to produce a Plaintiff Profile Sheet	PLF ID	Federal Case #
Manrique Salazar, Jesus Alex	1460	4:18-cv-00594-HEA
Manrique Salazar, Roberto Carlos	1461	4:18-cv-00594-HEA
Ollero Custodio, Anderson Steven	1462	4:18-cv-00594-HEA
O C , A A	1463	4:18-cv-00594-HEA
Osorio De La Cruz, Jhon Brayan	1464	4:18-cv-00594-HEA
C D L C , V A	1465	4:18-cv-00594-HEA
Payta Paita, Alison Braysi	1466	4:18-cv-00594-HEA
P	1467	4:18-cv-00594-HEA
P , z V	1468	4:18-cv-00594-HEA
Q G , M M	1469	4:18-cv-00594-HEA
Simon Apolinario, Frank Leandro	1470	4:18-cv-00594-HEA
Simon Apolinario, Jackelin Melisa	1471	4:18-cv-00594-HEA
T V , J A	1472	4:18-cv-00594-HEA
Toribio Vasquez, Nayeli Mayli	1473	4:18-cv-00594-HEA
V P , D S	1474	4:18-cv-00594-HEA
Vega Paucar, Kimberly Edelin	1475	4:18-cv-00594-HEA
Vega Paucar, Maricielo Rosali	1476	4:18-cv-00594-HEA
Vezasquez Romero, Andrea	1477	4:18-cv-00594-HEA
V R , J M	1478	4:18-cv-00594-HEA
V Q , A M	1479	4:18-cv-00594-HEA
Villajuan Quincho, Katherine Giovana	1352	4:18-cv-00594-HEA
Villajuan Quincho, Mark Anthony	1480	4:18-cv-00594-HEA
Zacarias Rodriguez, Mirela Rosmery	1482	4:18-cv-00594-HEA
Zacarias Rodriguez, Yessy Clayde	1481	4:18-cv-00594-HEA

Plaintiffs with one or more deficient notarizations in PPS	PLF ID
Aburto Soto, Jose Luis	227
Acuna Ibaceta, Erick Brandon	228
Agui Yupanqui, Geanfranco Sergio	37
Aguilar Rodriguez, Jadira Noelia	10
Aguirre Barrera, Roberto Carlos	466
Aguirre Medina, Susi Raquel	978
Alania Suarez, David Daniel	21
A P P P	43
A E , R B	325
Amaya Ayala, Marco Felix	45
Ampudia Echevarria, Esperanza Caroline	327
Ampudia Pena, Brandon Leonardo	527
Ampudia Pena, Esther Shalem	328
Anchirayco Guierrez, Smith Maycol	1
Ancieta Romero, Jhon Miler	48
Arstone Sertiones, Van Gerlas	330
Aratoma Santivanez, Yan Carlos A Carlos E	132
Arellano Reyes, Steffany Milagros	56 417
Arias Julca, Valerie Mishel	63
Arteaga Soriano, Jhonatan	234
Astudillo Quintana, Mishelle Lucero	241
Astudillo Yurivilca, Rosa Luz	243
Aza Ramos, Jhordy Antony	990
Barrera Salcedo, Andrio Dominic	250
B A A A E	74
Barreto Ibaceta, Soledad Amanda	253
Barzola Ccanto, Steven Richard	471
Barzola Galvan, Damaris Andrea	539
Basilio Romero, John Antony	257
B C , L A	259
Bueno Proa, Jhonny David	80
Cajahuanca Amaya, Isabel Maura	545
Cajahuanca Arrieta, Stephanie Ingrid	873
Calderon Rojas, Nikolai Joacim	267
<u>C </u>	268
C , J M	547
Carrasco Parra, Milder Fausto	714
Casimir Soto, Giancarlos	889
Caso Arroyo, Meylith Asarela	3
Caso Lazaro, Angela Jhomara	104
Caso Zacarias, Juan Carlos Fausto	107
C T , A K	111
Change Wanter a Naching Kingang	479
Chavez Ventura, Nashira Kiomara	892
Chicmana Licas, Jose Manuel	280

Plaintiffs with one or more deficient notarizations in PPS	PLF ID
Condor Camacuari, Emilyn Milagros	559
Condor Ortega, Sheyla Angela	482
Condor Rupay, Yasira Mercy	562
Condor Saez, Jhoselyn Shirley	128
Cordova Basteres, Anyeli Carol	483
Crisostomo Soriano, Maria Milagros	568
C J , J O	139
Cueva Santos, Anthony Alesandro	140
Curi Robles, Treicy Angela	422
Damian Jorge, Yasuri Haydee	289
D Y	574
Delgadillo Caso, Stuart Dayron	724
E A A	484
Espinoza Laureano, Jhonatan Raul	292
Espinoza Llacza, Jesus Mario	578
Espinoza Yantas, Mayory Leidy	1061
E Y , N L	485
Espinoza Yantas, Roberto Luis	1062
Espinoza Yauri, Jose Julian	147
Espiritu Carhuancho, Jhony Jaime	902
E C , K B B C	152
Estrella Barrientos, Maria Fatima	33
Estrella Barrientos, Yovana Catrin	34
Fabian Ortega, Amparo Paola	487
Flores Burgos, Nickol Magaly	158
Flores Marcos, Danfer Saul	585
Gallardo Chihuan, Anyi Kely	305
Gallardo Villanueva, Armando Jesus	308
Gallardo Villanueva, Jose Armando	309
Godoy Cuadrado, D'Alessandro Farith	1078
Guere Casas, Anthony William	591
Huaman Lazaro, Jose Rene	910
Huaman Ortega, Giancarlo Jose	598
Huanay Escandon, Yannela Yolanda Huanay Martinez, Giancarlos Gider	602 165
	166
Huaynate Alania, Jose Miguel Huayta Carhuancho, William Xavier	745
Hurtado Porras, Miler Junior	28
Hurtado Porras, Rocio Marleny	29
G , S A	168
Izarra Huanacune, Anthony Bruce	314
Izarra Huanacune, Anthony Bruce	315
Land San, Rand San	176
Licas Gamarra, Gehampier Alexander	170
Lobato Vivas, Annabel Milagros	181
Lopez Sorjano, Jordy Wily	183
Lopez Jorgano, Joray Willy	103

Plaintiffs with one or more deficient notarizations in PPS	PLF ID
Lopez Sorjano, Katherine Joselyn	184
Luis Arotoma, Cristhian Anderson	185
Luis Arotoma, Deybi Cesar	186
Luis Arotoma, Nicols Lucero	187
Machado Ureta, Carla Estephany	442
Mandujano Leandro, Jennyfer Yamilet	448
Mateo Chavez, Anthony Tamir	1302
Melo Rojas, Junior Edison	630
Miliano Vargas, Melissa	449
M C ,J A	636
N L , A J	209
N L , K J	210
Nunez Huaman, Liz Diana	452
Ochoa Valladares, Luz Angelica	453
Ochoa Valladares, Rocio del Pilar	638
O V , .	645
Ortega Rodrigo, Medaly Xiomara	1151
Oscanoa Ampudia, Alizze Rousse	647
Palomino Santos, Elvis Eduardo	218
Paredes Solano, Darling Diandyra	1167
Parra Calderon, Shirley	454
P R , F L	653
Perez Payano, Jessy Cynthia	321
Perez Santos, Sebastian Nicolas	772
Poma Renteria, Kimberly Jhonmy	346
Poma Ricaldi, Criss Jordan	501
Porras Cordova, Alexandra Lucia	948
Porras Cordova, Fiorela	949
Porras Cordova, Jennifer	950
Q R , Z R	352
Ramon Barja, Joselyn Estefany	613
Ramos Caso, Diana Liz	775
Ramos Caso, Henry Franklin	776
Ramos Caso, Jonatan Jorshe	780
Ricaldi Sanabria, Jose Guillermo	458
Rojas Barona, Jhoan Raymundo	960
Rojas Capcha, Jianpierre Leo	365
Rojas Huaynates, Roy Rider	370
Rojas Solis, Sandro Eduardo	517
Roque Aza, Saul Aduardo	860
S C , A M P	668
Sinche Espinoza, Melany Margot	1247
Tello Melgarejo, Fiorela Allinson	393
Toribio Palomino, Wilmer Fortunato	396
M , C L Y	401
V S , M Z	408

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Plaintiffs with one or more deficient notarizations in PPS	PLF ID
Yantas Alvino, Ruth Andrea	465
Z O , F M	415
Zurita Pizarro, Jeanfranco Aldo	526